

UNITED STATES BANKRUPTCY COURT
DISTRICT OF

In re:	§	
	§	
SCHWEIKER, CHRIS OLIVER	§	Case No. 06-42043
SCHWEIKER, SUSAN LYNNE	§	
	§	
	§	
Debtor(s)	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. The debtor filed a petition under chapter of the United States Bankruptcy Code on . The undersigned trustee was appointed on .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

Administrative expenses
Payments to creditors
Non-estate funds paid to 3rd Parties
Payments to the debtor

Leaving a balance on hand of¹ \$

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

6. The deadline for filing claims in this case was . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ as interim compensation and now requests a sum of \$, for a total compensation of \$. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$, and now requests reimbursement for expenses of \$, for total expenses of \$.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: _____ By: /s/CHRISTOPHER J. MOSER
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 1
Exhibit A

Case No: 06-42043 BTR Judge: BRENDA T. RHOADES
Case Name: SCHWEIKER, CHRIS OLIVER
SCHWEIKER, SUSAN LYNNE
For Period Ending: 03/31/10

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 11/27/06 (f)
341(a) Meeting Date: 12/18/06
Claims Bar Date: 07/12/07

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 2316 Southridge Drive, Denton, Texas Debtor Claimed 100% Exemption on Schedule C	223,000.00	0.00	DA	0.00	FA
2. CASH	240.00	0.00	DA	0.00	FA
3. FINANCIAL ACCOUNTS Tax Refund = \$16,662.00; Estate's portion of tax refund = \$15,109.92. applied to item # 17. Debtor's portion of the tax refund = \$1,552.08 was applied to the nonexempt bank balance due to the estate, item # 3.	2,636.16	0.00		1,552.08	FA
4. HOUSEHOLD GOODS Debtor Claimed 100% Exemption on Schedule C	5,390.00	0.00	DA	0.00	FA
5. BOOKS/COLLECTIBLES Debtor Claimed 100% Exemption on Schedule C	750.00	0.00	DA	0.00	FA
6. WEARING APPAREL Debtor Claimed 100% Exemption on Schedule C	500.00	0.00	DA	0.00	FA
7. FURS AND JEWELRY Debtor Claimed 100% Exemption on Schedule C	2,385.00	0.00	DA	0.00	FA
8. FIREARMS AND HOBBY EQUIPMENT Debtor Claimed 100% Exemption on Schedule C	200.00	0.00	DA	0.00	FA
9. INSURANCE POLICIES Debtor Claimed 100% Exemption on Schedule C	0.00	0.00	DA	0.00	FA
10. RETIREMENT PLANS Debtor Claimed 100% Exemption on Schedule C	12,708.64	0.00	DA	0.00	FA
11. STOCK - Ocean to Ocean, Inc.	0.00	0.00	DA	0.00	FA
12. 2002 Suzuki Debtor Claimed 100% Exemption on Schedule C	9,090.00	0.00	DA	0.00	FA
13. 2000 Honda Accord Debtor Claimed 100% Exemption on Schedule C	6,925.00	0.00	DA	0.00	FA

FORM 1
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ASSET CASES

Page: 2
Exhibit A

Case No: 06-42043 BTR Judge: BRENDA T. RHOADES
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SCHWEIKER, SUSAN LYNNE

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 11/27/06 (f)
341(a) Meeting Date: 12/18/06
Claims Bar Date: 07/12/07

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
14. 2003 Ford Mustang Debtor Claimed 100% Exemption on Schedule C	9,770.00	0.00	DA	0.00	FA
15. ANIMALS Debtor Claimed 100% Exemption on Schedule C	0.00	0.00	DA	0.00	FA
16. PREFERENCE - American Express Listed on SOFA item # 3 Adv. #08-04171	5,570.78	1,000.00		4,500.00	FA
17. 2006 Tax Refund (u) Tax Refund = \$16,662.00; Estate's portion of tax refund = \$15,109.92 item # 17. Debtor's portion of the tax refund = \$1,552.08 was applied to the nonexempt bank balance due to the estate, item # 3.	16,662.00	15,109.92		15,109.92	FA
18. Preference - Car Max Listed on SOFA item # 3 On 2/28/08, Order Granting Partial Summary Judgment was entered.	1,200.00	0.00	DA	0.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		46.94	Unknown

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$297,027.58	\$16,109.92	\$21,208.94	\$0.00
				(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Quilling, Selander, Cummiskey & Lownds, P.C. is employed to represent the trustee. The trustee is a partner in the same firm. Phillip Sauder is employed as special counsel. Sheldon E. Levy, CPA is employed as an accountant. On April 24, 2007, Adv. # 07-04066 was filed, item # 18. On May 15, 2008, Order Granting Carmax's Motion to Compromise Controversy with the the Debtors was entered. On Oct. 6, 2008, Adv. # 08-04171 was filed, item #16. On June 3, 2009, Order

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ASSET CASES

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SCHWEIKER, SUSAN LYNNE

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 11/27/06 (f)
341(a) Meeting Date: 12/18/06
Claims Bar Date: 07/12/07

Approving Settlement with American Express Co. was entered, item # 16. Per accountant's review, an estate tax return is not needed.

Initial Projected Date of Final Report (TFR): 06/30/08 Current Projected Date of Final Report (TFR): 05/27/10

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1
Exhibit B

Case No: 06-42043 -BTR
Case Name: SCHWEIKER, CHRIS OLIVER
SCHWEIKER, SUSAN LYNNE
Taxpayer ID No: *****5581
For Period Ending: 03/31/10

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****5143 BofA - Money Market Account

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
11/26/07	3, 17	UNITED STATES TREASURY CHECK NO. 31944238 2006 TAX REFUND FOR CHRIS O & SUSAN SCHWEIKER	2006 TAX REFUND & bank balance	1224-000	16,662.00		16,662.00
11/30/07	INT	BANK OF AMERICA, N.A.	Interest Rate 0.650	1270-000	0.89		16,662.89
12/31/07	INT	BANK OF AMERICA, N.A.	Interest Rate 0.500	1270-000	7.97		16,670.86
01/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.400	1270-000	6.61		16,677.47
02/29/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.300	1270-000	3.96		16,681.43
03/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.250	1270-000	3.94		16,685.37
04/30/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.250	1270-000	3.42		16,688.79
05/30/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	2.11		16,690.90
06/30/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	2.06		16,692.96
07/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	2.12		16,695.08
08/29/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	2.11		16,697.19
09/30/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	2.06		16,699.25
10/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	1.62		16,700.87
11/28/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	1.37		16,702.24
12/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.84		16,703.08
01/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.14		16,703.22
02/27/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.13		16,703.35
03/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.15		16,703.50
04/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.37		16,703.87
05/29/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.42		16,704.29
06/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.42		16,704.71
07/15/09	16	Flaster Greenberg P.C. Philadelphia PA Office 8 Penn Center 15th FL 1628 JFK Blvd	Preference	1141-000	4,500.00		21,204.71

Page Subtotals 21,204.71 0.00

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2
Exhibit B

Case No: 06-42043 -BTR
Case Name: SCHWEIKER, CHRIS OLIVER
SCHWEIKER, SUSAN LYNNE
Taxpayer ID No: *****5581
For Period Ending: 03/31/10

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****5143 BofA - Money Market Account

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
07/29/09	000301	Philadelphia, PA 19103 Phillip Sauder 5521 Greenville, Ave., Ste. 104-253 Dallas, TX 75206	Per Order Entered on 7/13/09 Attorney's Fees Fees 1,689.41 Expenses 276.48	 3210-000 3220-000		1,965.89	19,238.82
07/30/09	000302	U.S. Bankruptcy Court 660 N. Central Expressway Ste. 300B Plano, Texas 75074	Per Order 6/03/09 Adversary 08-4171 Filing Fee	2700-000		250.00	18,988.82
07/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.46		18,989.28
08/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.48		18,989.76
09/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.47		18,990.23
10/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.48		18,990.71
11/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.47		18,991.18
12/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.48		18,991.66
01/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.48		18,992.14
02/26/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.44		18,992.58
03/22/10	000303	QSC&L 2001 Bryan Street, Suite 1800 Dallas, Texas 75201	Per Order Entered on 3/19/10 Attorney's Fees Fees 2,110.50 Expenses 38.22	 3110-000 3120-000		2,148.72	16,843.86
03/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.47		16,844.33

Page Subtotals 4.23 4,364.61

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 3

Exhibit B

Case No: 06-42043 -BTR
Case Name: SCHWEIKER, CHRIS OLIVER
SCHWEIKER, SUSAN LYNNE
Taxpayer ID No: *****5581
For Period Ending: 03/31/10

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****5143 BofA - Money Market Account

Blanket Bond (per case limit): \$ 300,000.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
COLUMN TOTALS					21,208.94	4,364.61	16,844.33
Less: Bank Transfers/CD's					0.00	0.00	
Subtotal					21,208.94	4,364.61	
Less: Payments to Debtors						0.00	
Net					21,208.94	4,364.61	
TOTAL - ALL ACCOUNTS					NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
BofA - Money Market Account - *****5143					21,208.94	4,364.61	16,844.33
					-----	-----	-----
					21,208.94	4,364.61	16,844.33
					=====	=====	=====
					(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.00 0.00

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Case Number: 06-42043		Page 1		Date: May 27, 2010		
Debtor Name: SCHWEIKER, CHRIS OLIVER		Claim Class Sequence				
Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
001 2700-00	U.S. Bankruptcy Court 660 N. Central Expressway Ste. 300B Plano, Texas 75074	Administrative		\$250.00	\$0.00	\$250.00
000002 070 7100-00	City of Denton Mark Burroughs Attorney for Creditor 1100 Dallas Drive, Ste 100 Denton, Texas 76205	Priority		\$1,370.87	\$0.00	\$1,370.87
000003 070 7100-00	Denton Independent School District Mark Burroughs Attorney for Creditor 1100 Dallas Drive, Ste 100 Denton, Texas 76205	Priority		\$3,683.36	\$0.00	\$3,683.36
000013 058 5800-00	Dept. of the Treasury Internal Revenue Service 1100 Commerce St. Stop MC5024DAL Dallas, TX 75242	Priority		\$98,300.41	\$0.00	\$98,300.41
000001 070 7100-00	SGS Ltd c/o Goldberg & Alexander PC Rex Henger 800 West Eldorado Pkwy; Suite 112 Little Elm TX 75068	Unsecured		\$15,005.70	\$0.00	\$15,005.70
000004 070 7100-00	CHASE BANK USA, NA PO BOX 15145 WILMINGTON, DE 19850-5145	Unsecured		\$32,303.87	\$0.00	\$32,303.87
000005 070 7100-00	CHASE BANK USA, NA PO BOX 15145 WILMINGTON, DE 19850-5145	Unsecured		\$50,034.52	\$0.00	\$50,034.52
000006 070 7100-00	CHASE BANK USA, NA PO BOX 15145 WILMINGTON, DE 19850-5145	Unsecured		\$9,700.07	\$0.00	\$9,700.07
000007 070 7100-00	CHASE BANK USA, NA PO BOX 15145 WILMINGTON, DE 19850-5145	Unsecured		\$18,686.06	\$0.00	\$18,686.06
000008 070 7100-00	Wells Fargo Bank, N.A. c/o Wells Fargo Card Services Recovery Department P.O. Box 9210 Des Moines, IA 50306	Unsecured		\$8,487.08	\$0.00	\$8,487.08
000009 070 7100-00	American Express Centurion Bank c/o Becket and Lee LLP POB 3001 Malvern PA 19355-0701	Unsecured		\$10,733.05	\$0.00	\$10,733.05

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Case Number: 06-42043 Page 2 Date: May 27, 2010
Debtor Name: SCHWEIKER, CHRIS OLIVER Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000010 070 7100-00	Advanta Bank Corp c/o Becket and Lee LLP POB 3001 Malvern PA 19355-0701	Unsecured		\$22,862.86	\$0.00	\$22,862.86
000011 070 7100-00	American Business Lending, Inc. 1420 W. Mockingbird Lane Suite 380 Dallas, Texas 75247	Unsecured		\$1,149,675.92	\$0.00	\$1,149,675.92
000012 070 7100-00	CarMax c/o HughesWattersAskanase, LLP Patrick McCarren 333Clay, 29th Floor Houston, TX 77002	Unsecured		\$0.00	\$0.00	\$0.00
Case Totals:				\$1,421,093.77	\$0.00	\$1,421,093.77

Code #: Trustee's Claim Number, Priority Code, Claim Type

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 06-42043

Case Name: SCHWEIKER, CHRIS OLIVER

SCHWEIKER, SUSAN LYNNE

Trustee Name: CHRISTOPHER J. MOSER

Claims of secured creditors will be paid as follows:

<i>Claimant</i>	<i>Proposed Payment</i>
_____	\$ _____
_____	\$ _____
_____	\$ _____

Applications for chapter 7 fees and administrative expenses have been filed as follows:

<i>Reason/Applicant</i>	<i>Fees</i>	<i>Expenses</i>
<u>Trustee: CHRISTOPHER J. MOSER</u>	\$ _____	\$ _____
<u>Attorney for trustee:</u>	\$ _____	\$ _____
<u>Appraiser:</u>	\$ _____	\$ _____
<u>Auctioneer:</u>	\$ _____	\$ _____
<u>Accountant:</u>	\$ _____	\$ _____
<u>Special Attorney for trustee:</u>	\$ _____	\$ _____
<u>Charges: U.S. Bankruptcy Court</u>	\$ _____	\$ _____
<u>Fees:</u>	\$ _____	\$ _____
<u>Other:</u>	\$ _____	\$ _____
<u>Other:</u>	\$ _____	\$ _____

Applications for prior chapter fees and administrative expenses have been filed as follows:

<i>Reason/Applicant</i>	<i>Fees</i>	<i>Expenses</i>
<u>Attorney for debtor:</u>	<u>\$</u>	<u>\$</u>
<u>Attorney for:</u>	<u>\$</u>	<u>\$</u>
<u>Accountant for:</u>	<u>\$</u>	<u>\$</u>
<u>Appraiser for:</u>	<u>\$</u>	<u>\$</u>
<u>Other:</u>	<u>\$</u>	<u>\$</u>

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ _____ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
<u>000013</u>	<u>Dept. of the Treasury</u>	<u>\$</u>	<u>\$</u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ _____ have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be _____ percent.

Timely allowed general (unsecured) claims are as follows:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
<u>000001</u>	<u>SGS Ltd</u>	<u>\$</u>	<u>\$</u>
<u>000004</u>	<u>CHASE BANK USA, NA</u>	<u>\$</u>	<u>\$</u>

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____

The amount of surplus returned to the debtor after payment of all claims and interest is
\$.